

## REGULAR BOARD MEETING

May 11, 2016  
6:30 P.M.  
Coalville, Utah 84017

Mark Marsh, President  
Heather Staley, V. Pres  
Vern Williams, Member  
Susan Richins, Member  
Kevin Orgill, Member  
Jerre Holmes, Superintendent  
Rex Smith, Bus. Administrator  
Tam Moore  
Lanae Ritzman  
Russ Hendry  
Brett Richins  
Three FFA Students

### **A. Administrative:**

1. Pres. Marsh called the meeting to order at 6:35 P.M.
2. Pledge of Allegiance was led by Mr. Kevin Orgill.
3. Approval of Minutes of meeting April 13, 2016.

Motion to accept, Mrs . Richins; Second by Mr. Williams. Motion carried (5-0).

### **B. Financial:**

Ratification of Payments and Cash Balance Information

Mr. Williams made a motion to approve; Second by Mr. Orgill. Motion carried (5-0).

### **C. Citizens' Participation:**

NA

**D. Information Items:**

1. Board Training, Appendix D

Pres. Marsh trained the board on their role in the expulsion of a student when the expulsion is contested.

2. Boyden Land Trails

Supt. Holmes led a discussion regarding the city's proposal to put a walking trail on our land at the Boyden property (under the ledges). We had to check with risk management to see what kind of liability would exist with such a trail. Holcim is interest in helping with the project by providing labor and product. Mr. Marsh and Supt. Holmes are going to meet with the city to discuss more detailed plans. The board decided to have a work session down at the property to discuss where the trail should be in relation to future construction.

3. Alternative School Discussion

Supt. Holmes and Mr. Hendry led a discussion on an alternative route to graduation. An alternative placement within the high school will offer students a better opportunity to catch up and possibly enter back into the regular track. This will be included as part of the high school's trust land plan.

4. Possible Work Session

The date of June 23, 2016 at 6:30 was set to have a Work Session.

**E. Action Items:**

1. Elementary School Trust Lands Plan 2016-2017

Supt. Holmes presented the Trust Lands Plan for the Elementary.

Mrs. Staley made a motion to accept. Mr. Orgill seconded. Motion carried, (5-0).

2. Middle School Trust Lands Plan 2016-2017

Principal Brett Richins presented the plan for the Middle School.

Mr. Orgill made a motion to accept. Mr. Williams seconded. Motion carried, (5-0).

3. High School Trust Lands Plan 2016-2017

Principal Russ Hendry presented the plan for the High School. The Alternative school mentioned above is included in this plan.

Mr. Williams made a motion to accept. Mr. Orgill seconded. Motion carried, (5-0).

4. Board Meeting Schedule Fiscal Year 2016-17

A board meeting schedule with dates for the coming fiscal year was presented.

Mrs. Richins made a motion to accept. Mr. Orgill seconded. Vote 4-1 (Mrs. Staley voted against).

5. Board Meeting Date Change, June 2016

Mr. Smith is asking for permission to change the June meeting from June 8, 2016, to June 15, 2016. This will give a week's additional time to prepare for the Budget Hearing.

Mr. Orgill made the motion to approve. Mrs. Richins seconded. Motion carried, (5-0).

6. Budget Hearing Date

Mr. Smith asked for the Budget Hearing to be done in conjunction with the June 15, 2016, board meeting.

Mr. Williams made the motion to approve. Mr. Orgill seconded. Motion carried, (5-0).

7. Resolution, Mental Health Awareness

The month of May is designated in many entities across the nation as Mental Health Awareness Month. It was proposed that we adopt this resolution, as the two other districts in the county have done.

Mrs. Staley made a motion to approve. Mr. Orgill seconded. Motion carried, (5-0).

8. Early Retirement Incentive Policy DDC – 1<sup>st</sup> Reading

Mr. Williams made a motion to table this until next board meeting. Mrs. Staley seconded. Motion carried, (5-0).

9. FFA Out of State Travel

Mr. Williams made the motion to move this to No. 1 on the Agenda. Mrs. Staley seconded. Motion carried, (5-0).

There were 3 FFA students in attendance to ask permission to go to the FFA national Convention in Indianapolis in October, 2016.

Mr. Williams made the motion to approve. Mrs. Staley seconded. Motion carried, (5-0).

10. FBLA Out of State Travel

Mrs. Angie Cooper and a student were in attendance to ask permission for Mrs. Cooper and two of her students to attend the national convention in Atlanta, GA. in June, 2016. One of the students, Jared Hansen, explained a little about the convention. Jared is going to participate in "Sales Participation" competition at the convention.

Mrs. Staley made the motion to approve. Mrs. Richins seconded. Motion carried, (5-0).

11. Personnel

Supt. Holmes proposed that the high school be permitted to hire a ½ time English teacher.

Mr. Orgill made the motion to accept. Mr. Williams seconded. Motion carried, (5-0).

**F. Citizens' Participation:**

NA

**\*\*8:15 P.M.**—Mrs. Richins made the motion to go into executive session to discuss negotiations; Mr. Orgill seconded. Motion carried, (5-0).

**\*\*10:00 P.M.** – Mrs. Richins made the motion to close executive session and reconvene the regular meeting. Mr. Williams seconded. Motion carried, (5-0).

**G. Future Agenda Items:**

Adult Ed Presentation in June's board meeting.

Reading Plus Presentation in August's board meeting

**H. Adjournment: (10:08 P.M.)**

Mrs. Richins made the motion to adjourn. Mr. Orgill seconded. Motion carried, (5-0).